

New Lexington, Ohio

January 9, 2023

The New Lexington City Board of Education held its 2023 Organizational and Regular meeting at 5:30 p.m. in the New Lexington Middle School Media Center, 2549 Panther Drive.

Members present: John McGaughey, Steve Burton, Bill Nutt, Ray Hatem and Julia Paxton.

Treasurer David Rupe called for nominations for Board President for 2023. Bill Nutt nominated John McGaughey. There being no further nominations, it was moved by Nutt and seconded by Hatem that nominations be closed and John McGaughey be approved as Board President for calendar year 2023.

Board President McGaughey continued with the nominations for Vice President for 2022. Ray Hatem nominated Steve Burton. There being no further nominations, it was moved by Hatem and seconded by Nutt that nominations be closed and Steve Burton be approved as Board Vice President for calendar year 2023.

It was moved by Burton and seconded by Nutt to approve the following agenda items:

- A. To set the third Monday of each month for regular meetings with the exception of February which will be the fourth Monday. All will be held in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio. All regular meetings will begin at 6:00 p.m.
- B. The Perry County Tribune be designated as the official newspaper for the calendar year 2023 as per Board Policy 0154 and Ohio Revised Code 7.12.
- C. To set a 2023 fee of ten cents (.10) per image to offset the cost of providing copies of public records including board meeting schedules, agendas, or notices of individual meetings.
- D. To set the board's 2023 service fund at \$2.00 per student per Board Policy 0154(F) and Ohio Revised Code 3315.15.
- E. To appoint the following coordinators for the listed federal programs for calendar year 2023:

Lisa Ridenour-Marton – Title I, CCIP Programs

Angela Stenson – Director of Special Education

Tim Householder – Directory of Technology - Federal E-Rate Program

F. To approve the following authorizations for the calendar year 2023:

- a. Authorize the Treasurer to pay bills when due provided funds are available, to request transfers if needed between different object accounts, to request a change in the total appropriations due to an increase or decrease in funds.
- b. Authorize the Treasurer to invest inactive funds at the most productive interest rate.
- c. Authorize the Superintendent to employ such personnel as needed and present the contract to the Board of Education at its next regular meeting (Board Policy #3120).
- d. Approve the Superintendent and the Treasurer in her absence, as Purchasing Agent and establish that the signature of such agent(s) not be required on blanket purchase orders.
- e. Authorize the Treasurer to secure advances on the tax settlements from the auditor when funds are available to the school district.
- f. Approve the Superintendent to participate in all Federal and State Programs of value to the school district.
- g. Authorize the Superintendent to approve activity accounts, their purpose and expenditures.

THE VOTE: McGaughey, yes; Burton, yes; Nutt, yes; Hatem, yes; Paxton, yes; President McGaughey declared the motion carried.

January 9, 2023

Union Presidents to Address Board

All members having received a type written copy of the minutes from the December 2, 2022 special meeting and the December 19, 2022 regular meeting, it was moved by Hatem and seconded by Burton that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: McGaughey, yes; Burton, yes; Nutt, yes; Hatem, yes; Paxton, yes; President McGaughey declared the motion carried.

Audience Comments

Treasurer’s Recommendations

It was moved by Hatem and seconded by Paxton to approve the Treasurer Recommendations as follows:

- A. Approve the December 2022 Financial Report as presented.
- B. Approve Tax Budget for FY 2023 and File with Perry County Auditor

THE VOTE: McGaughey, yes; Burton, yes; Nutt, yes; Hatem, yes; Paxton, yes; President McGaughey declared the motion carried.

Superintendent’s Report

January is School Board Recognition Month.

Superintendent’s Recommendations

It was moved by Nutt and seconded by Burton to approve the following agenda items:

- A. Approve the following Non-Certified Substitutes:

| <u>Name</u> | <u>Position</u> |
|---------------|------------------------------------|
| Robin Hanger | Cook, Educational Asst. |
| Alexia McCord | Cook, Educational Asst., Secretary |

- B. Approve FMLA for Sjonna Hooper, New Lexington Elementary Teacher, from approximately February 13, 2023 – May 8, 2023.
- C. Approve FMLA for Mary Baker, New Lexington Elementary Teacher, December 22, 2022 – February 20, 2023.

- D. Approve FMLA for Bonnie Garey, New Lexington Middle School Cook, January 24, 2023 – April 24, 2023.
- E. Approve FMLA for Maggie Hill, New Lexington Middle School Teacher, March 12, 2023 – May 8, 2023.
- F. Approve FMLA for Alyssa Board, New Lexington High School Teacher, March 22, 2023 – June 12, 2023.
- G. Approve FMLA for Kevin Board, New Lexington High School Teacher, March 22, 2023 – May 3, 2023.
- H. Approve Amberly Hazlett, Hocking College Student, for observation hours at Junction City Elementary School, pending background checks.
- I. Approve MOU with Tri-County Career Center to offer additional career technical instruction to students.
- J. Approve MOU with East Central Ohio Educational Service Center for the Ohio Strengths Collaborative.
- K. Accept the resignation of James Forester, bus driver, effective January 2, 2023.
- L. Approve the Agreement with the Robert Weiler Company to prepare a Broker’s Opinion of Value Letter for Parcel# 270030940000.
- M. Approve the following Teachers for Changing Placement on the Salary Schedule for the 2022-2023 School Year – Second Semester:
 - Susan Teal – Master +30
- N. Approve MOU with Zane State College for College Credit Class Plus Courses.
- O. Approve 2022-2023 Licensed Employee Supplemental Contracts

| <u>Name</u> | <u>Position</u> | <u>Exp</u> | <u>Salary</u> |
|----------------|-----------------------------|------------|---------------|
| Collin Russell | HS Assistant Boys Baseball | 3 | \$2754 |
| Barry Harvey | Head Coach – HS Girls Track | 4 | \$3935 |
| Tanner Cook | MS Assistant Girls Track | 4 | \$2754 |
| Taylor Maclam | MS Assistant Boys Track | 3 | \$2754 |
| TyAnna Fisher | HS Assistant Track | 0 | \$2361 |

P. Approve 2022-2023 Licensed Non-Employee Supplemental Contracts

| <u>Name</u> | <u>Position</u> | <u>Exp</u> | <u>Salary</u> |
|--------------|----------------------------|------------|---------------|
| Brian Spring | Head Coach – HS Boys Track | 6+ | \$4328 |

Q. Having found no interested nor qualified licensed person employed or not employed by the Board of Education pursuant to Section 3319.22 and 3313.53, Ohio Revised Code, and upon the recommendation of Superintendent Coffey, adopt the following resolution #23-04 hereby approving the following non-licensed non-employee pupil activity contracts for the 2022-2023 school year. All persons listed have the required CPR and PAP certifications:

| <u>Name</u> | <u>Position</u> | <u>Exp</u> | <u>Salary</u> |
|----------------|------------------------------------|------------|---------------|
| Brian Hinerman | Spring Faculty Advisor | 1 | \$2361 |
| Dan Morgan | Head Coach – Varsity Boys Baseball | 3 | \$3935 |
| Jennifer Pyle | HS Assistant Track | 1 | \$2361 |

R. Approve Athletic Volunteers for the 2022-2023 School Year

- Baseball – Seth Russell, Michael Spurgus, Nick Spurgus

THE VOTE: McGaughey, yes; Burton, yes; Nutt, yes; Hatem, yes; Paxton, yes; President McGaughey declared the motion carried.

Items for Discussion/Research Prior to Action

Mr. Coffey discussed updates to the stadium turf replacement project.

It was moved by Burton and seconded by Paxton to adjourn the meeting.

THE VOTE: McGaughey, yes; Burton, yes; Nutt, yes; Hatem, yes; Paxton, yes; President McGaughey declared the motion carried.

President

Treasurer